

Marcia Seibert-Volz, Clerk Treas. Administrator

**COUNCIL AGENDA  
REGULAR MEETING  
February 10, 2015  
7:00 p.m. COUNCIL CHAMBERS**

1. Call to order
2. Roll call: Lois Gilles, Cindy Fahey, Jenny Hazelton, Josh Bunkers, Ross Nachreiner.
3. Approval of the agenda. Additions or corrections.
4. Unfinished Business: None
5. Public Hearings: None
6. Bid Openings & Quotes: 6: Trash pump quotes.  
American Engineer Testing, Inc.- two more soil borings are needed
7. Presentations:
  8. Consent Agenda: *All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Council Member or citizen so requests.*
    - 7.1 Approval of the minutes dated January 13, 2015
    - 7.2 Claims for payment
    - 7.3 Acceptance of January Financial Statements presented.
8. GFW – Wade Werner in reference to security cameras at GFW.
9. GFW/City land swap.
10. 2014 Financial Statement (unaudited)
11. RS Fiber-Public Hearing for bond issuance. Tentative date March 16<sup>th</sup>-Winthrop
12. Mediacom Franchise Agreement-Engagement Agreement with Moss & Barnett
13. Resolution 2015-04 –Extension of Mediacom Franchise Agreement to June 1, 2015.
14. Liquor Committee Recommendation: Hire Caitlyn Kemp as Part time bartender.  
Starting wage \$10.00 per hour.
15. 2015 Street Project recommendation. Resolution 2015-05 St. Project.
16. Res 2015-06. Renville County Hazard Mitigation Plan.
17. Staff Reports: City Administrator

Pay Equity Report - approval  
Rural Fire Assoc. annual meeting, Feb. 24<sup>th</sup>, 2015 7:00 p.m. Fire  
Hall.  
Board of Appeal & Equalization Monday, April 6, 2015 10:00 a.m.  
Water tower Lease Agreement with RS Fiber Cooperative  
RS Fiber – site for control center.

**Supt. of Streets & Utilities Report**  
**Liquor Store Manager Report**  
**Police Chief Report**

- 18. Committee Reports:** Liquor Committee minutes dated 2-2-15  
Police Committee 2-2-15  
Street Committee 2-3-15  
EDA minutes 1-8-15

- 19. Correspondence.** Central Community Transit

- 20. Council concerns.** *Any items requiring formal action need to be put on next month's agenda.*

- 21. Adjournment.**